

Thal Limited

Regd. Office: 4th Floor, House of Habib
3-Jinnah C. H. Society, Block 7/8, Sharea Faisal, Karachi - 75350
Tel: (92-021) 431-2030 Fax: (92-021) 431- 2318
E-Mail: tl@hoh.net - Website: thallimited.com

TL/2009/176

September 28, 2009


The Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Karachi.

Dear Sir,

In pursuance to listing regulations No. 18(2) we are enclosing herewith the copy of the notice of 43rd Annual General Meeting of the Shareholders of our Company to be held on Monday, October 26, 2009 at 10:00 AM.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY
